



CHFP001

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

4414666

Coleridge (Wednesbury 1) Limited

Day	Month	Year
08	03	2004

--	--

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Mr

--

Paul	
------	--

Richardson

Day	Month	Year

A serving director, secretary etc must sign the form below.

D. Wignall
Authorised signatory for Teesland Secretarial Services

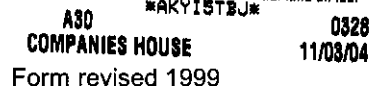
08/03/2004

* Voluntary details.
† Directors only.
**Delete as appropriate

```
(**serving director / secretary / administrator / administrative receiver / receiver manager receiver
```

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Deborah Wrightson	
Europa House, 20 Esplanade	
Scarborough YO11 2AQ	Tel 01723-500208
DX number	DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh